



**BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021**

5:30 P.M. Board Meeting
Online Meeting Only – Zoom Meeting Info:

<https://us02web.zoom.us/j/8803586978?pwd=ZU4vOVAYeTlILzVjZDdQcDkrNDlFQT09>

Meeting ID: 880 358 6978
Passcode: 2455

MISSION

The mission of Ben Franklin Academy is to develop young adults with character like America's founding Renaissance man, Benjamin Franklin: well-read, scientifically curious, and civically engaged.

VISION

Our students will excel academically through a challenging, sequenced curriculum that emphasizes math, science, the arts, and literacy. We will be a data-driven institution, focusing on individual students. Our students, teachers, parents, staff, and leaders will be held accountable for the success of our school. Finally, we recognize that an education is incomplete without fostering social emotional development, character, sports, and nature.

STRATEGIC GOALS

1) improve educational experience on continual basis; 2) maintain financial stability; 3) increase parent satisfaction and demand for enrollment; 4) promote staff and professional development; 5) maintain and develop facility; and 6) renew Charter Contract by June 30, 2024.

- Opening (5 minutes)
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Board Election Townhall Session (Adam - 30 Minutes)
 - Consent Agenda (0.3 minutes) – Bill Castor
 - Minutes from the January Board Meeting
 - Volunteer & Visitor Policy
 - Book Donation Policy
 - Charter School Alliance Membership Discussion – Sarah and guest – (15 Minutes)
 - Open Comments (3 minutes/person) – Sarah (Strategic Plan Goal #3)
 - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
-

- Open comments submitted through the online form before noon Mountain Time on Tuesday, February 16, 2021, will be read at the meeting.
- Principal's Report (20 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
 - Covid Update
- Parent Teacher Organization (PTO) Report (written report submitted) – Karen
- **Vote regarding potential to add additional vendor alternatives to the Uniform Policy**
- Board Committee Reports (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 45 Minutes:
 - Board Succession Committee – Adam
 - Review of status of nominations and next steps
 - Community Events Committee (CEC) (no written report submitted)
 - Curriculum Committee (meets in Fall, Winter and Spring; written report submitted) – Bill Castor/Diana
 - Fundraising Committee (no written report submitted) – Adam
 - Grant Committee (no written report submitted) – Adam
 - School Accountability Committee (SAC) (written report submitted) – Sarah
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Jason
 - Technology Committee (written report submitted) – Karen

Financial Focus:

- Finance Committee Updates
 - Review January 2021 Financials
 - The Finance Committee has reviewed and recommends approval of the January 2021 Financials.
 - Vote on approval of the January 2021 Financials.
- Treasurer's Report (20 minutes) – Courtney/Halsley Hoff (Strategic Plan Goals #2 and 6)
- Board Training (10 minutes) – Bill
 - Module 05: Holding Productive Meetings
 - Module 30: Additional Best Practices
- Policy Review (Strategic Plan Goals #1-3 and 6) (15 minutes) – Sarah
 - Inventory Management Policy
- Legislative Update (5 minutes) – Matt
- Board Responsibilities/Reminders (5 Minutes) – Bill Castor
- Summary (5 minutes) – Bill Castor

- **Calendar:**
March 15 - 19 Spring Break
March 23 March Board Meeting (Interview Board Candidates)
- Review Action Items
- Review Votes
- Review Future Board Agenda Items
→ Board Training: Modules 7 & 8 (Strategic Planning and Special Education Issues for Charter Schools)
- Adjourn

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The BFA Board works for the students, parents and patrons of BFA in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating children to BFA's high standards is always welcome. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic.

The Board may choose to respond to public comments during this open forum but is not required to do so. The Board will only take action on items listed on the agenda. For other matters, the Board will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.

This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

Date Modified: 2/12//2021